

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Eastern District of Missouri

FILED

SEP - 1 2017

United States of America)

v.)

FABRIZIO DELLA POLLA)

Case No. 4:17 MJ 7217 (SPM)

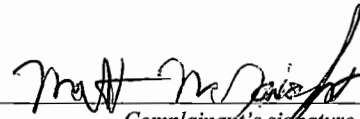
U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS_____
*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

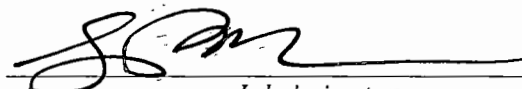
On or about the date(s) of February 28, 2012 to September 10, 2013 in the city of St. Louis, MO in the
Eastern District of Missouri, the defendant(s) violated:*Code Section**Offense Description*Title 18, U.S.C., Sections 371, 1956,
1957 & 1960Conspiracy to commit unlicensed money transmitting businesses; Conspiracy to
commit money laundering; and Prohibition of unlicensed money transmitting
businesses

This criminal complaint is based on these facts:

see attached Affidavit which is incorporated herein by reference.

☐ Continued on the attached sheet.*Complainant's signature*MATT McKNIGHT, Special Agent
Drug Enforcement Administration*Printed name and title*

Sworn to before me and signed in my presence.

Date: September 1, 2017*Judge's signature*City and state: St. Louis, Missouri

Shirley P. Mensah, U.S. Magistrate Judge

Printed name and title